



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: May 11, 2004
TO: Agency Board Members
VIA: Dennis R. Hallaway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of April 13, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of April 13, 2004.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of April 13, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 8:15 p.m., Tuesday, April 13, 2004 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman Robert Christman Floyd Petersen Karen Gaio Hansberger
Agency Members Absent:	None
Others Present:	General Counsel Richard E. Holdaway

No items were added or deleted.

CRA-2004-014 – Oral Reports/Public Participation

Dru Turner, 25272 Remsen Drive inquired as to the makeup of the Agency Board. Chairman Ziprick responded that the Agency Board consisted of the five members seated at the dais.

Scheduled and Related Items

CRA-2004-015 – Reorganization

- a. Selection of Chairman
- b. Selection of Vice Chairman

The Secretary conducted the selection of Chairman. Board Member Ziprick was nominated.

Motion by Christman, seconded by Hansberger and unanimously carried to close nominations.

Motion by Petersen, seconded by Christman and unanimously carried to cast a unanimous ballot for Robert Ziprick as Agency Chairman.

Chairman Ziprick conducted the selection of Vice Chairman. Board Member Brauer was nominated.

Motion by Christman, seconded by Petersen and unanimously carried to close nominations, and to cast a unanimous ballot for Stan Brauer as Vice Chairman.

General

CRA-2004-016 – Minutes of March 9

Motion by Hansberger, seconded by Christman, and unanimously carried to approve the Minutes of March 9 as presented.

CRA-2004-017 – CRA Bill #R-2004-08 – Protesting property sale by San Bernardino County Tax Collector for the following parcels: AP#0292-301-48 (26200 Redlands Blvd); AP#0293-021-19 (a vacant lot in Bryn Mawr); AP#0283-114-69 (10691 Seamount Drive); AP#0292-162-06 & 07 (vacant parcels on the east side of California Street)

Motion by Christman, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2004-08.

Resolution 221

A Resolution of the Loma Linda Redevelopment Agency objecting to the sale of certain tax deeded property within the City of Loma Linda (Sale No. 354)

CRA-2004-018 – CRA Bill #R-2004-09 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10807-10809 Poplar Street (APN 0283-141-19)

Motion by Hansberger, seconded by Petersen and unanimously carried to adopt CRA Bill #R-2004-09.

Resolution No. 222

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Rozella Jean Krohne (10807-10809 Poplar Street)

CRA-2004-019 – CRA Bill #R-2004-10 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 25252 Remsen Drive (APN 0283-141-35)

Motion by Petersen, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2004-10.

Resolution No. 223

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Aristeo Ortiz and Margarito Ortiz (25252 Remsen Drive)

CRA-2004-020 – Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue

The Secretary responded to questions relating to the Program and recommended repairs.

Motion by Petersen, seconded by Brauer and unanimously carried to authorize an additional amount of up to \$4,650 to accomplish the necessary repairs as outlined in the report.

CRA-2004-021 – Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Motion by Christman, seconded by Hansberger and unanimously carried to receive the report for filing and to authorize disbursement of funds.

The meeting adjourned at 8:24 p.m.

Approved at the meeting of

Secretary